

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE
MEETING OF AUGUST 30, 2016**

A meeting of the Consolidated Public Retirement Board (CPRB) Disability Committee was held in the CPRB Legal Conference Room at 4101 MacCorkle Avenue, SE, Charleston, West Virginia 25304. The meeting was called to order at 2:01 p.m. by Chairman D. Todd Murray.

Roll call was taken.

Members present:

D. Todd Murray, Chairman
Captain Michael Corsaro
Jeff Waybright, *representing Auditor Lisa Hopkins*
Joe Lynch
Michael Haney

No members were absent.

A quorum was present.

Due notice had been published.

Also, present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Heather Drake, CPRB Administrative Assistant
Bill McCallister, CPRB TDC Disability Coordinator
Chris Barr, CPRB PERS Retirement Advisor

Tab 1: Approval of the July 19, 2016 Meeting Minutes

Mr. Haney made a motion to approve the July 19, 2016 meeting minutes. The motion was seconded by Mr. Lynch. The motion carried unanimously.

Tab 2: Disability Application Reviews

Captain Corsaro made a motion the Disability Committee go into Executive Session to discuss medical disability applications as allowed by West Virginia Code § 6-9A-4. The motion was seconded by Mr. Lynch. The motion carried unanimously.

The Disability Committee went into Executive Session at 2:02 p.m.

The Disability Committee reconvened from Executive Session at 2:05 p.m. Chairman Murray announced that no decisions were made during Executive Session and the Committee returned to Tab 2 - Disability Application Reviews.

Chairman Murray reviewed with the Committee the staff's recommendations regarding Disability Applications from the following systems:

<u>SYSTEM</u>	<u>Approved</u>	<u>Denied</u>	<u>Total</u>
PERS	14	2	16
State Police Plan B	1 Partial Duty	0	1 Partial Duty
TDC	1	0	1
TRS	1	0	1
TRS (TDC Transfers)	6	3	9
TOTALS:	23	5	28


Captain Corsaro made a motion the Disability Committee accept the staff's recommendations on all of the disability applications and report it to the Board for their approval. Mr. Haney seconded the motion. The motion carried unanimously.

Tab 3: Other Business

Chairman Murray asked the Committee if there was any other business to bring before the Disability Committee. None was heard.

Chairman Murray adjourned the August 30, 2016 Disability Committee meeting at 2:06 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director